TRI-TOWN CABLE TV GOVERNMENT ACCESS COMMITTEE MEETING MINUTES

Tuesday 12/18/2012

Granby Police Department

Meeting called to order 12:35 pm

MEMBERS PRESENT: Mark Bombard, Mike Malloy, Michele Holt, Neil Mueller

- I. Public Comment none
- II. Approval of Previous Minutes

ON A MOTION made by Mark and seconded by Neil, the committee approved the minutes from the November 20, 2012 meeting (4-0-0).

- III. Old Business none
- IV. New Business Station Manager professional services **ON A MOTION** made by Mike and seconded by Neil, the committee approved payment for professional services to GCTV Station Manager, Mark Bombard. (3-0-1) Mark Bombard abstained.
- V. Member Reports none
- VI. Other Items none
- VII. Confirm next meeting January 15, 2013 at East Granby Town Hall
- VIII. Adjournment

ON A MOTION made by Neil and seconded by Mark, the meeting was adjourned at 12:43pm (4-0-0)

Respectfully submitted, Michele Holt Recording Secretary TTCTGAC